



NOTICE OF AND AGENDA FOR SPECIAL MEETING OF THE CITY COUNCIL TOWN OF COLMA

**Colma Community Center
1520 Hillside Boulevard
Colma, California**

**Wednesday, July 30, 2008
6:00 p.m.**

NOTICE IS HEREBY GIVEN that the City Council of the Town of Colma will hold a Special Meeting at the above time and place for the purpose of transacting the following business:

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT CALENDAR:

- 1) Motion to Approve the Third Amended Employment Contract Between the Town of Colma and Robert L. Lotti II.
- 2) Motion to Adopt a Resolution Appointing Interim City Manager.
- 3) Motion to Adopt a Resolution Authorizing Participation in the Cool Cities Program, the Climate Protection Partnership and the C/CAG Funding Agreement.
- 4) Motion to Direct the City Manager to Respond to the Presiding Judge Regarding the 2007-2008 Grand Jury Report as Set Forth in the Staff Report.

STUDY SESSION:

- 5) City Council Workshop: Code of Conduct *(No Action, Discussion Only)*

Dated: July 25, 2008
Posted: July 25, 2008


Diane McGrath, City Manager/City Clerk